

AGENDA
NATURAL RESOURCE COMMISSION

Wallace Building - 5th Floor, Conference Rooms East/West
502 East 9th Street, Des Moines, IA 50319

FEBRUARY 12, 2009

Wednesday, February 11, 2009: Commission and staff will meet at 1pm for an informational presentation at 502 E. 9th Street, Des Moines, IA, conference rooms 4East and 4West.

Thursday, February 12, 2009: NRC meeting convenes at 8:30am.
Public Comment period begins at approximately 10:30am.

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| 1. | Approve Agenda | | |
| 2. | Approve Minutes of 01/08/09 | | |
| 3. | Director's Remarks | | |
| 4. | Construction Projects | | |
| 4.1 | Dolliver State Park, Webster County – Flood Damage Repairs | Decision | Carried |
| 5. | Land Acquisition Projects | | |
| 5.1 | Brushy Creek State Recreation Area, Webster County – Land Exchange – Phillip Richardson et al | Decision | Carried |
| 5.2 | Lake Wapello State Park, Davis County – Dean & Lois Eakins | Decision | Carried |
| 6. | Land Management Projects | | |
| 6.1 | Albright Bridge Access – Hamilton County Conservation Board | Decision | Carried |
| 6.2 | Management Agreement – Tunnel Mill Access – Hamilton County Conservation Board | Decision | Carried |
| 7. | Chapter 15 – General License Regulations: NOIA | Decision | Carried w/Amendments |
| 8. | Agreement with Louisa Soil and Water Conservation District | Decision | Carried |
| 9. | Agreement with Boone Soil and Water Conservation District | Decision | Carried |
| 10. | Wildlife Habitat Promotion With Local Entities Program Grant Review | Decision | Carried |
| 11. | Chapter 71 - Nursery Stock Sale to the Public: NOIA | Decision | Carried |
| 12. | Chapter 13 - Permits and Easements for Construction and Other Activities on Public Lands and Waters: Adopted and Final | Decision | Carried |
| 13. | Fish Habitat Promotion With Local Entities Program Grant Review | Decision | Carried |
| 14. | Lake Delhi Lake Dredging and Related Improvements Grant | Decision | Carried |
| 15. | Lake Rathbun Section 1135 Corps of Engineers Habitat Restoration Project | Decision | Carried |
| 16. | Donations | Decision | Carried |
| 17. | Honey Creek Resort State Park Monthly Update | | |
| 18. | General Discussion:
Commission Board Position Vote | | |
| 19. | Items for Next Meeting | | |
| | Next Meetings: | | |
| | March 12, 2009 – Wright County | | |
| | April 09, 2009 – Story County | | |